

Agenda

Lubbock County Commissioner's Court

September 24, 2018

10:00 AM

FILED FOR RECORD
2018 SEP 21 AM 8:55

Kelly Pinner

COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Mark Heinrich.
2. Consider and approve the Minutes from Regular Commissioner's Court dated September 10, 2018 and Special Commissioner's Court dated September 17, 2018.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payment of Claims: General Accounts (Pooled Cash).
- 3c. Present Monthly Unaudited Financial Report ending July 2018.
4. Presentation of Texas A&M AgriLife Extension Service quarterly update by Robert Scott.
5. Presentation regarding Employee Benefits by McGriff, Seibels & Williams.
6. Consider and accept Employee Handbook Policy updates and revisions.
7. Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement for Juvenile Case Manager Services provided by the City of Lubbock.
8. Discuss, consider and/or take action to authorize the County Judge to sign the FY19 Specialized Treatment and Rehabilitation Program (STAR) Interlocal Agreement.
9. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Grayson County Department of Juvenile Services for residential services.
10. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Central Plains Center for residential substance abuse services.
11. Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with Lubbock Rape Crisis Center dba Voice of Hope.
12. Discuss, consider and/or take action to authorize the County Judge to sign a Software Hosting Agreement with Noble software Group, LLC.
13. Discuss, consider and/or take action to authorize the County Judge to sign an agreement for residential placement of juvenile offenders with Floyd County, Parent Adolescent Center.
14. Discuss, consider and/or take action to authorize the County Judge to sign a psychological assessment and counseling services agreement with Driskill & Bates Psychology.
15. Discuss, consider and/or take action to authorize the County Judge to sign a contract for residential services with Father Flanagan's Boys' Home.
16. Discuss, consider, and/or take action to award ITB 180901 Moving Truck Rental.
17. Discuss, consider and/or take action to exempt the agreement with NAAG Pathology Labs P.C. for pathology services from professional services from the requirements of competitive procurement pursuant to § 262.024 (a)(4) of the Local Government Code.
18. Discuss, consider and/or take action to authorize the County Judge to sign a Pathology Services Agreement with NAAG Pathology Labs P.C.
19. Discuss, consider and/or take action to authorize the County Judge to sign a VINE Service Agreement with Appriss Safety victim notification services for FY19.

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20. Discuss, consider, and/or take action to authorize the County Judge to sign the FY2018 Byrne Justice Assistance Grant (JAG) Program Award.
21. Consider and approve the continuation of an increased \$5000.00 credit limit to Gordon Bush's county credit card for FY19.
22. Consider and approve the continuation of food purchases for the Quarterly Academy Advisory Board Meetings and in the event of emergency SWAT call outs with a county credit card for FY19.
23. Consider and approve out of state travel for Chris Vigil to Moore, Oklahoma for the G.R.A.C.I.E. Law Enforcement Course.
24. Consider and accept funds for the Texas Anti-Gang (TAG) Program Grant for FY19.
25. Consider and approve a \$4,000 credit limit for Gene Valentini's credit card for FY19.
26. Consider and approve authorizing the purchase of food and beverages with County credit cards for the Office of Dispute Resolution training sessions, workshops, and meetings.
27. Consider and approve out-of-state travel for Judge Janet Blacklock Matthews on behalf of the Office of Dispute Resolution to the Agricultural Law Symposium.
28. Consider and accept the grant award for FY19 in the amount of \$2,000,000.00 from Texas Indigent Defense for the Regional Public Defender office.
29. Consider and approve raising the per diem for Robert Graves to \$80.00 for travel to Jamaica for case investigation for a previous 10 day trip.
30. Consider and approve a retroactive increase of per diem to \$89.00 for Marina Rodriguez for four days of case investigation in Toronto, Canada.
31. Discuss, consider and/or take action to authorize the County Judge to sign all contract documents pertaining to the FY19 Texas Department of Family and Protective Services Title IV-E Child Welfare Services contract.
32. Discuss, consider and/or take action to authorize the County Judge to sign .US Locality Domain Name Registration Terms and Conditions with NeuStar, Inc.
33. Discuss, consider and/or take action to authorize the County Judge to sign an Expert Management Agreement with Drake Communications, Inc. for Elections phone tree.
34. Consider and approve the continuation of the bond for Dorothy Kennedy, Elections Administrator, ending October 2019.
35. Consider and approve continued approval of departmental credit card use for food purchases for Elections and FY2019 elections.
36. Consider and approve continuation of approval for a \$15,000 credit card limit per month for FY2019 for Scarlett R Stinson.
37. Consider and approve appointing Dorothy Kennedy, in her capacity as Elections Administrator as the Elections Officer for the November 6, 2018 General Election.
38. Consider and approve appointing Dorothy Kennedy, in her capacity as Elections Administrator as the Joint Early Voting Clerk for the November 6, 2018 General and Special Elections.

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39. Consider and approve appointing Dorothy Kennedy, in her capacity as Elections Administrator as the Joint Elections Officer for the November 6, 2018 General and Special Elections.
40. Consider and approve the dates, times, locations for the Early Voting period for the November 6, 2018 General and Special Elections.
41. Consider and approve appointing the Elections Office to serve as the Main Early Voting Polling Place for the November 6, 2018 General and Special Elections.
42. Consider and approve the Vote Centers to be used on Election Day for the November 6, 2018 General and Special Elections.
43. Consider and approve the Judges/Supervisors and Alternate Judges/Rovers for Election Day Vote Centers for the November 6, 2018 General and Special Elections.
44. Consider and approve appointing Mary Ann Bridges, Jean Anne Stratton, Mikel Ward, Lisa Powell, Mallory Miller, John Walz, Evelyn Winn, Frank Gutierrez, Yvonne Dorman, Billie Russell, Charles Britton, Grace Rogers, and Jordan Linnenkugel as members of the Signature Verification Committee for the November 6, 2018 General and Special Elections.
45. Consider and approve appointing Mary Ann Bridges as the Signature Verification Committee Judge and Charles Britton as the Signature Verification Committee Alternate Judge for the November 6, 2018 General and Special Election.
46. Consider and approve appointing Betty Wheeler, Billie Russell, Billy Martinez, Alisha Putman, DeAnn Britton, Susan Barrick, Johnny Franklin, Neva Haney, Amanda Smith, Lucy Eade, Melissa Chamales, Vicky Keller, Kristen Vander-Plas, Vernon Kauffman, and Harold Stout to the Early Voting Ballot Board for the November 6, 2018 General and Special Elections.
47. Consider and approve appointing Johnny Franklin as the Early Voting Ballot Board Judge and Betty Wheeler as the Early Voting Ballot Board Alternate Judge for the November 6, 2018 General and Special Elections.
48. Consider and approve appointing Gloria Armenta, Rachel Botello, and Aaron Frodsham as Bilingual Election Clerks pursuant to Sec. 272.009(b) of the Texas Election Code for the November 6, 2018 General and Special Elections.
49. Consider and approve appointing Dorothy Kennedy, in her capacity as Elections Administrator, as the Central Count Manager, Roxzine Stinson as the Tabulation Supervisor, Charla Carpenter as the Assistant Tabulation Supervisor, Larry Henry as the Presiding Judge, and Susan Barrick as the Alternate Judge of the Central Count Station for the November 6, 2016 General and Special Elections.
50. Consider and approve a request to submit a BPO request for reoccurring monthly expenses of Film storage and Film creation for historical preservation with Kofile Technologies to be paid from the County Clerk's records Archive fund.
51. Discuss, consider and/or take action to ratify the Standing Order Designating the Lubbock County Courthouse as Premise of Governmental Courts and Offices signed by the members of the Lubbock County Judiciary
52. Discuss, consider and/or take action and designate the day of the week and dates on which the Commissioners Court will convene in regular term per Local Government Code Section 81.005(a).

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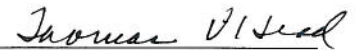
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53. Discuss, consider and/or take action to authorize the County Judge to sign the second of three one-year contract renewals with Clyde and Janet Kitten for caliche road materials.
54. Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, TxDOT and City of Lubbock projects, signs, parks, and fleet management report.
55. Closed meeting will be held pursuant to Section 551.071 of the Texas Government Code to consult with attorney concerning pending or contemplated litigation, settlement offers, confidential legal matters and/or any topic listed on the agenda posted for this meeting.

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 9/21/2018 by 10:00 AM on the official bulletin board and at the west doors of the Lubbock County Courthouse, Lubbock, Texas, as written notice of the date, place, and subjects of the meeting of the Lubbock County Commissioner's Court to be held on the 5th floor of the Lubbock County Courthouse, 904 Broadway, Lubbock, Texas. A true and correct copy of the agenda and certification has been filed this day with the Lubbock County Clerk.



Tom Head, County Judge

The Lubbock County Commissioners' Court meetings are available to all persons regardless of disability. If you require special assistance, please contact the office administrator at (806) 775-1330 or in the County Judge's office on the first floor, Lubbock County Courthouse at least 48 hours in advance of the meetings.